



Balaji Agro Oils Limited

Date: 21st June, 2021

To
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd (MSEI),
Vibgyor Towers, 4th Floor,
Plot No. C62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 098.

Respected Sir,

Sub: Board Meeting to consider and approve the Audited Financial Results for the 4th quarter and Financial Year ended 31st March, 2021 – Reg.

Ref: ISIN-INE049E01011, Symbol – "BALAJIAGRO"

This is to inform you in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th June, 2021 at the Registered Office of the Company situated at 74-2-19, Old Check Post Centre, Patamata, Vijayawada – 520007 at 04.00PM to consider and approve the audited financial results of the Company for the 4th quarter and financial year ended 31st March, 2021..

This is for your information and records.

Thanking you,

Yours faithfully,

For BALAJI AGRO OILS LIMITED

(SRIDEVI CH)

Company Secretary & Compliance Officer



Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.
Factory : DAVULURU, Kankipadu Mandalam, Krishna District, A.P. Phone : (0866) 2822671, 2822672, Fax : 2822673
E-mail : balajiagro@rediffmail.com

PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : www.baol.in
E-mail (for exchange communication & investor Grievances) : info@baol.in